EXHIBIT 7

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DECLASSIFIED BY: NSICG 032W33B91

ON 10-25-2021

9/27/2021

THIS REDACTED VERSION ONLY



Primary Case: -NY-3036145-

Case Title: (U)

Serial Number:

Serialized: 06/30/2021

Category: Full Investigation Initiated: 12/20/2018

Referenced By: -NY-3036145-Accomplishment



Physical Surveillance of Yevgeniy Yuryevich Fokin on 06/23/2021

Office Conducting:

Details

Details:

Persons Observed:

- · Yevgeniy Yuryevich Fokin, wearing a blue short sleeve polo with khaki shorts, and brown shoes (EF).
- . Known white male with gray slicked back hair (seen before with EF) wearing a white dress shirt, and black pants (KWM).

 Unknown white male wearing a red short sleeve polo shirt with dark pants (UWM).

Locations Visited:

- · 2201 M Street NW, Washington, DC (HOTEL)
- 1217 22nd Street NW, Washington, DC (WALGREENS)
- Tatte Bakery and Cafe, 1200 New Hampshire Avenue NW, Washington, DC (TATTE CAFE)
- 1800 L Street NW, Washington, DC (NORDSTROM RACK)
- 1200 19th Street NW, Washington, DC (JOS A. BANKS).

Vehicles Observed:

- Silver Toyota Camry with Virginia Plates UMG2121 (LYFT)
- Green hatchback Volkswagen with roof rack bearing Virginia plates TEAMSKY (VEHICLE)

Summary:

Surveillance of EF was instituted in the vicinity of the HOTEL at 5:55am. EF exited the HOTEL, stopped briefly at TATTE CAFE, saw that it was closed and returned into the HOTEL around 6:11am. At 7:00am EF and KWM exited the HOTEL and walked to TATTE CAFE where they had pastries and coffee before going separate ways around 7:46am. **KWM got into a LYFT and departed the vicinity** At At 10:09am EF and UWM walked to TATTE CAFE, grabbed coffee, and returned to the HOTEL. At 11:26am UWM exited the HOTEL and entered VEHICLE **VEHICLE did not appear to be registered**. At 11:27am EF walked to NORDSTROM RACK, then looped back around and shopped at JOS A. Banks around 12:06pm. At 12:20pm EF exited JOS A. BANKS with a shopping bag and walked a direct route to the HOTEL. At 12:47pm EF exited the HOTEL and walked east toward the WALGREENS where he was no longer observed.

**See Attached 1A Surveillance Log

Surveillance Information





Observed: 06/23/2021 05:55 AM EDT

Observation: (U//LES) Surveillance of EF was instituted at the HOTEL. **See attached 1A

surveillance log**

Observers FBI:



DECLASSIFIED BY: NSICG 032W33B91

ON 10-25-2021

10/4/2021

THIS RECACTED VERSION ONLY

Details

Filing and Security Primary Case Serial Number 10 Serialized 10/04/2021 Category Full Investigation 07/14/2021

Document Title 09-10-2021 YEVGENIY YURYEVICH FOKIN

Office Conducting NY

Details

***The purpose of the surveillance was to observe and document the activities of YEVGENIY YURYEVICH FOKIN and to identify any contacts.

LOCATIONS:

- JOHN F. KENNEDY INTERNATIONAL AIRPORT, TERMINAL 1
- RENAISSANCE NEW YORK MIDTOWN HOTEL, 218 West 35 Street, New York, New York 10001
- The MONARCH ROOFTOP, 71 West 35 Street, New York, New York 10001

VEHICLES:

. (NY) KJH7680 - Black Chevrolet Suburban

ENTITIES:

- YEVGENIY FOKIN
- SERGEI SHESTAKOV
- KNOWN INDIVIDUAL

SUMMARY

FOKIN arrived at JFK via known flight wearing gray pants, black jacket and black backpack.

FOKIN retrieved a dark small/medium sized rolling luggage bag that was stacked on the floor with other luggage near the flights assigned carousel.

FOKIN walked toward the Terminal exit where he was met by an unidentified male (UM) wearing dress attire with necktic. The (UM) took the rolling luggage from FOKIN and both exited the Terminal and walked across the inner roadway and stood on the median waiting area. FOKIN fit a cigarette and conversed with the (UM).

FOKIN finished smoking the cigarette and both walked to the Terminal parking garage....... (UM) with the rolling luggage and FOKIN retained possession of the backpack.

Both entered a black Chevrolet Suburban bearing New York license plate KJII 7680 (FOKIN as passenger). ***DMV Report Attached**

FOKIN was dropped off at the Renaissance New York Midtown Hotel, 218 West 35th Street, New York, NY 10001, ***FOKIN smoked a cigarette prior to entering Hotel***

FOKIN exited the liotel and walked to the Monarch Rooftop Cocktail Bar, 71 West 35th Street, New York, NY, 10001.

FOKIN was observed at a seekided / isolated table with Sergei Shestakov and a "Known Individual".

***All three individuals were huddled up in conversation.

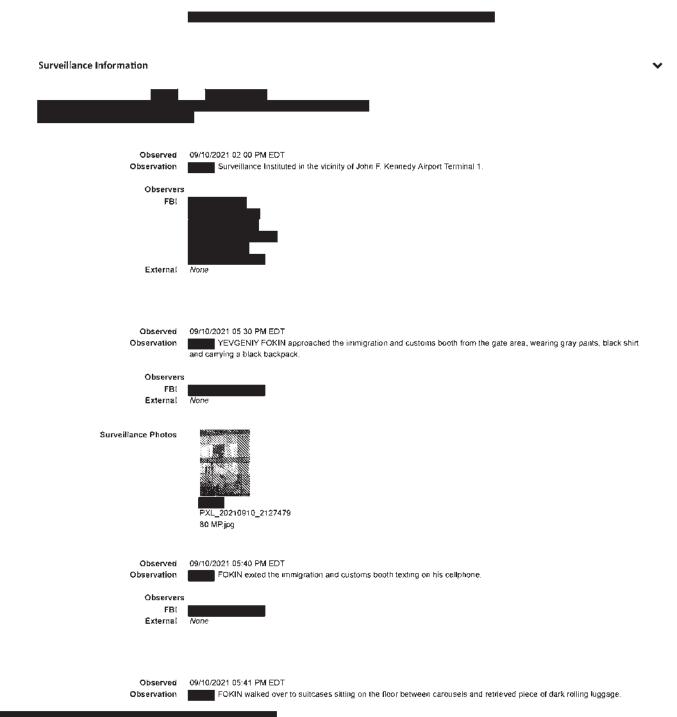
***At one point the FOKIN and "Known Individual" stood up and hugged then sat back down.

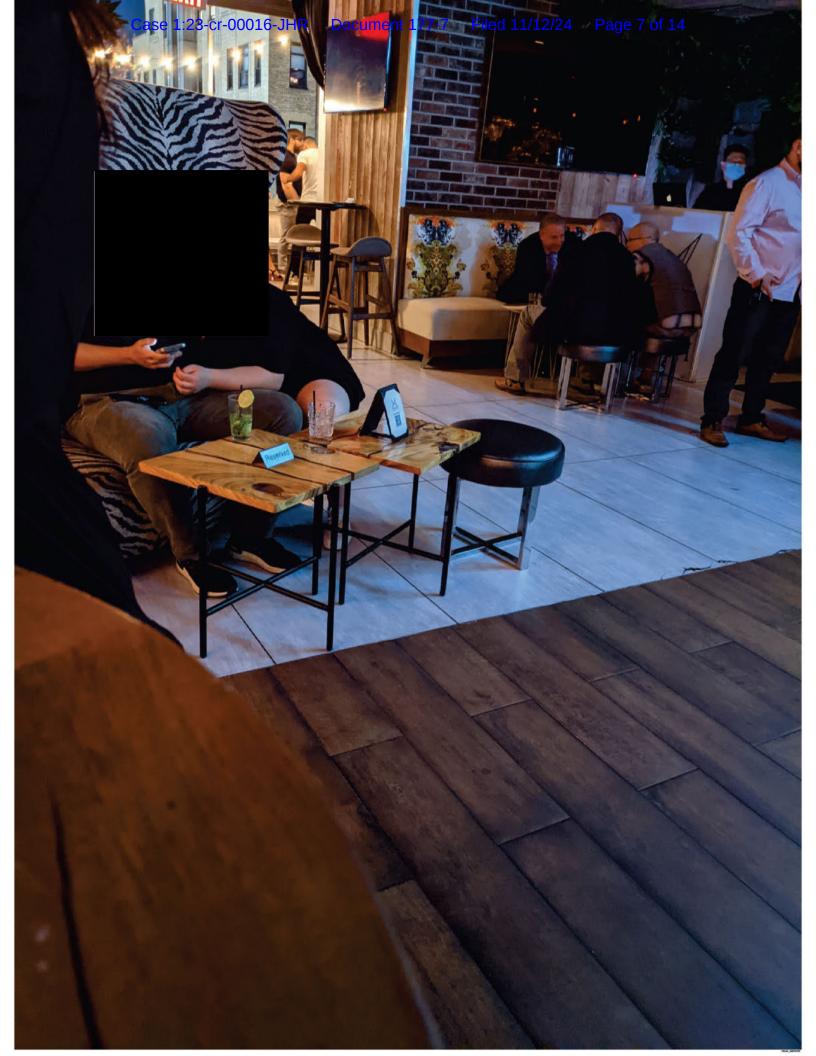
***FOKIN left table (Did NOT return). As "Known Individual" and Shestakov were standing to leave

"Known Individual" was observed with one hand on Shestakov's shoulder and the other hand rubbing his back.

9:05pm The individuals left the bar and walked west out of view.

No further observations for the remainder of the shift.

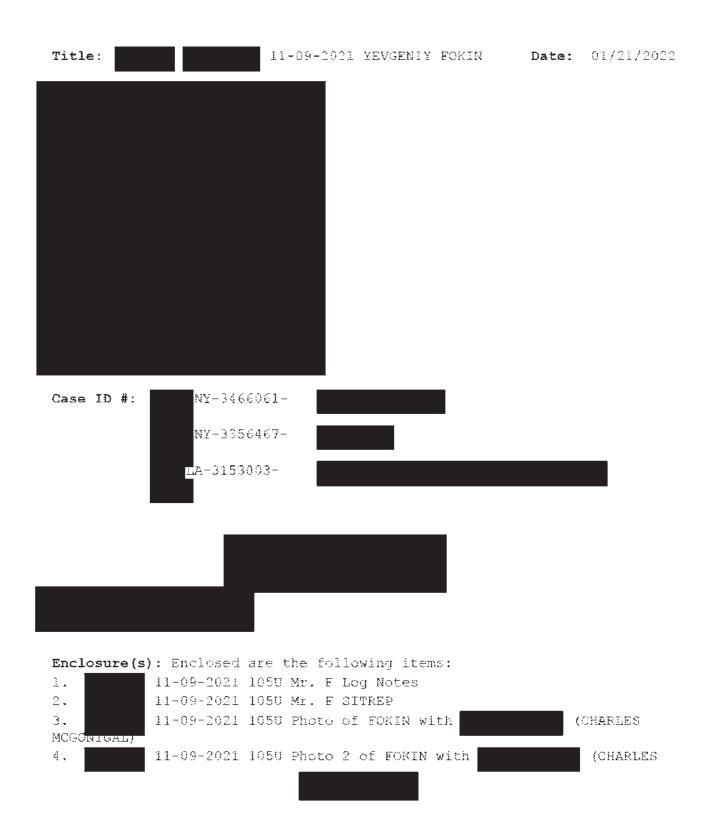




FD-1055 (Rev. 08-17-12) This Redacted Version Only

FEDERAL BUREAU OF INVESTIGATION

Physical Surveillance Log



Title: 11-09-2021 YEVGENIY FOKIN Re: 01/21/2022

MCGONIGAL) 5. Photo of FOKIN walking from hotel 11-09-2021 6. 11-09-2021 Photo of FOKIN at breakfast with 7. 11-09-2021 Photo of SHESTAKOV joining for breakfast Photo of banners in park photographed by 8. 11-09-2021 FOKIN 9. 11-09-2021 Photo of park taken at same angle as photographed by FOKIN. 10. 11-09-2021 DMV Report (CA) 8KAC914

Office Conducting Surveillance: NY



Details:

LOCATIONS:

- Residence Inn by Marriott, 148 East 48 Street, New York, New York 10017
- Intercontinental Barclay Hotel, 111 East 48 Street, New York, New York 10017
- Central Park at East 60 Street, Scholars' Gate, Doris C. Freedman Plaza, New York, New York 10065
- Apple Fifth Avenue Store, 767 Fifth Avenue, New York, New York 10153
- Hop Won Express, 139 East 45 Street, New York, New York 10017
- Apple Grand Central Store, 45 Grand Central Tenninal, New York, New York 10017

VEHICLES:

(CHARLES MCGONIGAL) - "I went from being a spy catcher to a marketing (executive) or (consultant)"

"I have the drafts ready and I will send them over"

FOKIN, (CHARLES MCGONIGAL) and SHESTAKOV got up from the table and walked to the hotel exit, SHESTAKOV walked back to their table briefly then rejoined FOKIN and (CHARLES MCGONIGAL). As they exited the hotel hugs were exchanged and FOKIN was observed carrying a manila envelope(s) (strong resemblance to the envelope(s) (CHARLES MCGONIGAL) was carrying). ***

(CHARLES MCGONIGAL) was no longer observed carrying any envelope(s).

All walked east on East 48th Street, (CHARLES MCGONIGAL) and SHESTAKOV entered a light colored Range Rover Velar bearing California license plate 8KAC914 (KNOWN INDIVIDUAL as the driver). The Range Rover traveled east out of view.

****DMV Report Attached****

FOKIN entered the hotel carrying the envelope(s) then exited shortly thereafter without the envelope(s). He "stair-stepped" (walked) in a north easierly direction. (Slight periodic "look-backs")

FOKIN entered Central Park in the vicinity of 5th Avenue & West 59th Street. FOKIN appeared to take a couple of photos of banners with his celliphone. **Photos of presumed banners were taken by FISUR Team and will be attached to the FD-1055.

FOKIN exited the park and entered the **Apple Store** located at 5th Avenue & East 59th Street. FOKIN perused the displays and briefly interacted with a sales person.

FOKIN exited the Apple Store and walked back to the known hotel.

12:47pm-FOKIN exited the hotel wearing a dark backpack. FOKIN slowly walked to the Hop Won Express Chinese Restaurant located at 139 East 45th Street, New York, NY, 10017.

***FOKIN was observed sitting at a table (with seating for four) by himself facing the door eating.

Title: 11-09-2021 YEVGENIY FOKIN Re: NY-3466081 01/21/2022

FOKIN exited the Chinese Restaurant and walked to **Grand Central Station**. FOKIN walked to the Concourse area then up the stairs to the **Apple Store**. He exited the Apple Store and walked to the Concourse level and was observed intently looking /using his cellphone then it appeared he transitioned to a "voice call" with the cellphone

FOKIN walked over to the ticket window.

Observations: Observed: 11/09/2021 06:20 AM EST Observation: Surveillance instituted in the vicinity of the Residence Inn by Marriott, 148 East 48 Street, New York, New York Observer(s): Observed: 11/09/2021 06:29 AM EST Observation: YEVGENIY FOKIM exited The Residence Inn hotel, smoking a cigarette, and walked west on East 48 Street. Observer(s): Route: West on East 48 Street, South on Lexington Avenue, North on Lexington Avenue, East on East 48 Street Observed: 11/09/2021 06:36 AM EST Observation: FOKIN re-entered the Residence Inn by Marriott hotel. Observer(s):

